

[OFFICE TRANSLATION]

NOTICE OF EXTRAORDINARY GENERAL MEETING IN NORWEGIAN FINANS HOLDING ASA

The extraordinary general meeting of shareholders of Norwegian Finans Holding ASA will be held on **Wednesday March 14, 2018 at 10:00** at the company's premises at Snarøyveien 36, Fornebu.

Agenda:

1. Opening of meeting and recording of attendance
2. Election of a chairperson and a person to sign the minutes together with the chairperson
3. Approval of the notice and the agenda
4. Election of members to the board of directors

Norwegian Finans Holding ASA has 186 688 897 number of shares. Each share has one vote.

Bærum, February 19, 2018

John Høsteland
Member of the board of directors
By power of attorney

Attachments

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**ATTACHMENTS TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING
MARCH 14, 2018**

ITEM 4 – ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

It is referred to the announcement of February 15, 2018, where it is stated that the chairman of the board of directors, Bjørn H. Kise, will resign. The election committee is working on a proposal to be forwarded to the general meeting. The proposal will be announced when it is ready and in due time before the extraordinary general meeting.

Board member, Brede Huser, resigned from the board of Norwegian Finance Holding on December 17, 2017. The election committee has since worked on a proposal and proposes that the general meeting elects, Rolv-Erik Spilling, as a member of the board of directors of Norwegian Finans Holding for a period until the annual general meeting in 2020.

Rolv-Erik Spilling has since 2015 been co-founder of GTURE AS, a company delivering digital services and software development. He has over 20 years of experience within the telecom- and the internet industry through various executive positions at Telenor and Alcatel. Spilling has extensive board experience. Spilling holds a Master of Science in mathematics from the Norwegian Institute of Technology.